

ALL AMERICAN AUTO INSURANCE, INC.

A-A Auto Insurance of South Orlando

1456 South Semoran Boulevard
Orlando, Florida 32807
(407) 273-0309

5565 S. Orange Blossom Trail
Orlando, FL 32839
(407) 859-9490

V36566

11/19/97

State of Florida Division of Corp
Tallahassee, FL

Dear Sirs:

As per your instructions we are submitting the following to your
attention changing the corporate officers of our Corporation.

Thank you,



Magda M. Giraud
All American Auto Insurance

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-11/20/97-01063-002
*****61.25 *****61.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 20 PM 1:22

Amend.
11-26-97
CC

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 NOV 20 PM 1:22

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

V 36566

All American Auto Insurance Inc
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- ① Pursuant to section 607.1006 this Corporation amends or adopts the following:

Officers:

added → 1) President - Raymond A. Giraud Sr
583 01 7606

amended → 2) Vice President - Magda M. Giraud
583-12-2157

deleted → ① Raul E. Giraud
officers → ② Raymond A. Giraud Jr.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

- ① No exchanges, reclassification or issuance of shares took place on this transaction.
② Deleted offices have no shares in the Corporation!

V 36566

THIRD: The date of each amendment's adoption: 11/17/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group _____."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 19th of November, 19 97

Signature Magda M. Giraud, Vice President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

MAGDA M. GIRAUD OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAGDA GIRAUD
Typed or printed name

Vice President
Title
previous President